

SHANGHAI MUNICIPAL POLICE.

File No.

C.S.6, Special Branch ^{5422(C)-2}

REPORT

Date ²⁵ August 23, 1941.

Subject (in full) FRAENKEL, Walter - movements of

Made by D.S. Prokofieff Forwarded by C.D.I. Lees

walter Fraenkel, German Jew, born in
Schneidermuhle, Germany, in 1892, who is credited with
several criminal convictions in Germany, vide Special
Branch File No.D.5422(C)2, is now residing at 828 East
Seward Road.

FILE

EL
24/11

D. S. Prokofieff

D. S. *Prokofieff*

A.C. (Special Branch).

25 8/41

SHANGHAI MUNICIPAL POLICE.

File No. _____
S. B. REC. _____
C.S. 6, Special Branch. *Serial #22(C)-2*
No. S. B. _____
Date February 29, 1940. *3 40*

REPORT

Subject (in full) SALOMON, Hans - Movements of.

Made by D.P.S. Danemanis Forwarded by D.I. Crawford.

Hans SALOMON, alias Solomon, German Jew,
C.R.O. F-3226, charged with misappropriation and fighting,
is now residing at 129 Baikal Road.

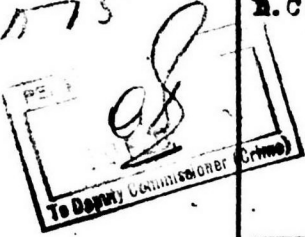
P. Q. 6 D. C. (C)

(C-9)

D. P. S.
D. P. S.

CS
175

R.C. (Special Branch).



FILE

D.I.S. No. *2951*
DATE *1/3/40*
and

INDEXED BY
(S. J.) REGISTRY
DATE *6/3/40*

SHANGHAI MUNICIPAL POLICE.

File No.

C. S. 6, Special Branch. *5422(C)*

REPORT

Date *February 16, 1940*

Subject (in full) *Ernst KAUFMANN - Movements of.*

Made by *D.P.S. Danemanis* Forwarded by *D.I. Crawford.*

Ernst KAUFMANN, German Jew, age 29, subject of S.B. File D.5422, according to which he is alleged to have recently secured a position with the China Advertising Co., Hongkong Road, received \$240.- after 3 days employment and then disappeared, is at present residing at 560/20 Point Road.

FILE
C. 16

D. P. S.

A.C. (Special Branch).

*Noted
for
17/2*

INDEXED BY
(S.B.) REGISTRY
DATE *20/2/40*

SHANGHAI MUNICIPAL POLICE.

SHANGHAI MUNICIPAL POLICE
Misc. File No. 21420
No. S. & D. 5422(5)
Wayside 28
Date May 25 1939

FURTHER REPORT

Subject Central European Jews - Criminal Element.

Made by D.S.I. McCahey,

Forwarded by McCahey

Sir,

with reference to remarks of D.D.O. "D" Division, Mrs. Werthheimer was shown the attached photograph which she recognized and stated that she too was in possession of a larger photograph of Hans Solomon. She obtained that photograph from Mrs. Stephani Berger of 167 Chaoufoong Road, complainant in Wayside F.I.R.416/39.

It has been ascertained that Hans Solomon arrived in Shanghai per the Lloyd-Triestino S.S. "Conte Biancamano" on December 28, 1938.

Regarding the S.V.C. uniform in which he was dressed when being photographed it cannot yet be ascertained to whom it belonged.

Enquiries are proceeding.

Yours obediently,




D.D.O. "D" Division.

D.S.I.

McCahey
RE
S.I. (27)
C.S. 6.
For noted
1.6.39 P.A. & D.O. (S.I. 27)

Memorandum.POLICE FORCE.
MUNICIPAL COUNCIL.To... ^{Shanghai,} W. S. McLaughlin 193.....

mention if you produced
the photograph and if the
captain identifies the
photo as the same man
How long has this fellow
been in Shanghai and
what is the uniform he
is wearing.



SHANGHAI MUNICIPAL POLICE.

Misc. File No. 214/39.

Wayside Station,

REPORT

Date May 24, 1939.

Subject Central European Jews - Criminal Element.

Made by D.S.I. McCahey.

Forwarded by

[Handwritten signatures]

Sir,

With reference to attached Special Branch File Reg. No. D. 5422 (C) of 10.5.39, enquiries have been conducted by D.S.I. Gigarson and the undersigned resultant in F.I.R. 416 of May 23rd being made out against Hans Salomon, for the Misappropriation on or after April 10, 1939 of two silver powder boxes valued \$240.00, by a Mrs. Stephani Berger, German Jewish refugee residing at Room 3, 167 Chaoufoong Road.

At first Mrs. Helene Werthheimer was located through Dr. Weinberger of the Ward Road Refugee Camp at Room 12, House 17, Lane 24, Ward Road. This lady explained that she owned a gold diamond set ring which she wished to dispose of and had had it valued at \$250. at a Nanking Road jewellers. Being acquainted with Mrs. Berger at 167 Chaoufoong Road she visited that address and was introduced to Hans Salomon who, after arranging a commission basis, took Mrs. Werthheimer's diamond ring on May 1st with the promise of selling same at a better price than original valuation.

About two days later Salomon visited Mrs. Werthheimer and reported having sold the ring for \$350. but that he had, he believed, been swindled out of the money and requested time to square up.

At this time Salomon was residing at House 24 Astor Terrace therefore on May 8th Mrs. Werthheimer visited him at 6.30 a.m. requesting her money. Salomon stated his regrets and asked if she would accept his cheque for the amount. Mrs. Werthheimer accepted bearer cheque No. P.037820 drawn on The Chartered Bank of India Australia and China for the sum of \$350. signed Hans Salomon. She presented the cheque at the bank same date

D. B. B.

Information

[Handwritten signature]

75

SHANGHAI MUNICIPAL POLICE.

File No.....

REPORT

.....Station,

Date19

Subject.....

Made by.....Forwarded by.....

and received a memo stating "Refer to drawer" account standing at \$3.12. Becoming alarmed Mrs. Werthheimer rushed to 24 Astor Terrace and discovered Salomon had left that address leaving behind a blue woollen suit with white pinestripes in lieu of rent. He has not since returned to 24 Astor Terrace.

Mrs. Werthheimer did not report to Police but did inform Mr. Paul Komer, Secretary of the I.C. Relief Fund.

Although this returned cheque appears suspicious a crime has not been definitely established.

However, detectives have a definite offence against Hans Salomon respecting the two silver powder boxes the property of Mrs. ~~Betger~~ of 167 Chaoufoong Road which is being investigated.

Information has also been obtained of an association of Hans Salomon with a Mrs. Elizabeth Krautler, present address unknown, who is alone in Shanghai as her husband has been detained in a concentration camp in Germany. This lady is believed to have possessed over £300: 0: 0 Sterling on arrival in Shanghai. It is also known that a quarrel took place between these two and that Mrs. Krautler ordered Salomon out of her home. Probably he has defrauded her of some sterling.

Enquiries are being continued.

Yours obediently,

John A. Lee
D.S.I.

[Signature]
D.D.C. "D"

RE

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
B. D. 5422(c)

Date 10-5-39

Helene Wertheimer

24/72

Information.

I am arranging
for warning to
shopkeepers, etc
in Russian press.
"Certain unscrupulous
persons are carrying
out a campaign of
passing worthless
cheques etc etc"

S. I.

AB

P. A. to D. C. (Sp. Br.)
11/5

John Robertson

D.C. Special Branch.

CRIME REGISTRY

Foreign Conf. In
F. I. R. Index.....

"E" Index.....

Hostilities.....

Ann. Report.....

M. O.



San. Det. W. R. N.

D. C. P. K.

S. I.

G. 90M-1-39

LWK/

SHANGHAI MUNICIPAL POLICE.

SHANGHAI MUNICIPAL POLICE

S. B. REGISTRY.

File No. N. H. D. 5422(c)

S.1, Special Branch xxxxx 5-139

REPORT

Date May 9, 1939

Subject Central European Jews - Criminal Elements

Made by D.S. Pitts

Forwarded by C. G. G. 89

Forwarded herewith is Cheque No. P037820 drawn on the local branch of The Chartered Bank of India, Australia & China by one Hans SALOMON for the sum of \$350, payable to cash.

SALOMON is a German Jewish refugee who arrived in Shanghai only recently. I am unable to secure exact particulars of this man as there are at least three Hans SALOMONS in Shanghai at present. This individual, however, lived until recently in the Old Building of the Astor House but has now decamped and his whereabouts are not known.

The cheque in question was handed by SALOMON to a Mrs. Helene WERTHEIMER, German Jewish refugee, who resides with her husband at 24/25 Ward Road, following a certain transaction in which SALOMON produced the three attached paying-in receipts correctly endorsed by the Bank officials to show that he had money in his possession.

The cheque was presented on May 8, 1939 but was dishonoured and marked "Refer to drawer." The account has been closed, only \$3.12 standing to SALOMON's credit.

Mrs. WERTHEIMER has not been approached in this matter, recorded details having been secured from Mr. Paul KOMOR of the "I.C." Relief Fund and the Bank officials.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT
- 2 -

Station,
Date 19

Subject

Made by Forwarded by

It is learned, however, that one HANS SALOMON was, until April 6, 1939, living with his wife HASTE in Room 1, House 25, Lane 24 Ward Road. This is probably the same individual who issued the cheque.

A photograph of this man is also forwarded for purposes of identification.

Mr. WERTHEIMER is not acquainted with the local procedure of laying complaints with the Police and she handed the attached documents to Mr. KOMOR who requests that same be returned to him in due course.

ga. Pices

D. S.

DBR.
P.A. to D.C. (Sp. Br.)
MS.

D.C. (Special Branch).

CONFIDENTIAL

FM. 2
G. 90M-1-38
HSM

SHANGHAI MUNICIPAL POLICE.

SHANGHAI MUNICIPAL POLICE

S. S. REGISTRY

File No. 3. D. 54220

Section 1, Special Branch Shanghai

REPORT

Date MAY 23, 1939.

Subject Central European Jews - criminal and suspected criminal elements.

Made by D.S. Pitts

Forwarded by C. G. G. G. G. G.

The following details have been secured from official sources in regard to criminal and suspected criminal elements among the Central European Jewish refugees now domiciled in Shanghai :-

ERWIN SCHUPTAN : born on May 18, 1914 in Friedrichsthal, Oppeln (upper silesia). Last residing in Germany at 18 Sonnenstrasse, Breslau. Arrived in Shanghai on December 1, 1938. Passport - 652/38 issued by the Breslau Police on August 24, 1938. Valid for one year. Left and re-entered Germany illegally. Was under suspicion of having committed criminal sexual offences involving an Aryan female. Is connected with a case of illegal gambling, not yet concluded and was a member during 1928 and 1929 of the Reichsbanner (Storm troopers of the Social Democratic Party).

RUDOLF LEISER : born on April 14, 1914 in Breslau. Last residing in Germany at 10 Dessauerstrasse, Breslau. Arrived in Shanghai on November 1, 1938. Passport - L.414/38 issued by the Breslau Police on September 1, 1938. Valid for one year. Left and re-entered Germany illegally - sentenced to three weeks imprisonment at the Lauenstein (Saxony) District Court. Was under suspicion of having committed criminal sexual offences involving an Aryan female, and is connected in a case of illegal gambling not yet concluded.

ROBERT PERITZ : Details as to birth, date of arrival, etc. unknown. He presented, however, to the Hongkong Harbour Police when en route to Shanghai, German Passport No. 554/161 issued in Berlin on April 16, 1934 - valid for five years - which he admitted having bought as a forged document in Berlin. It is now in possession of local German Consulate-General.

SHANGHAI MUNICIPAL POLICE.

File No.....

REPORT

Station,

Date.....19

- 2 -

Subject.....

Made by.....

Forwarded by.....

FRITZ HIRSCH : born on Decemoer 12, 1905 at Liegnitz, Silesia. Last resided in Germany at 11, Gloganerstrasse, Liegnitz. Arrived in Shanghai on January 15, 1939. Passport - 770/38 issued by Liegnitz Police on December 3, 1938. Valid for one year. Was a member of the Reichsoanner and the Zionist League in Liegnitz and was also fined R.M. 70.00 by the Liegnitz Police for the violation of business - licence regulations.

On the instructions of D.I. CRAWFORD, officer i/c Section 1, Special branch, details of criminal and suspected criminal elements among the Jewish refugees are being recorded on cards for purposes of speedy reference and are being kept in this office.

J. A. Pines

D. S.

D.C. (Special Branch)

copy to C. S. C.

DB
P.A. & D.C. (Sp. Br.)
23/5

CONFIDENTIAL.

For information of all members of the Force only.

SHANGHAI MUNICIPAL POLICE.

CRIME BRANCH HEADQUARTERS.

May 9, 1939.

DAILY INFORMATION SHEET.

No. 2723

~~Suspect Crime Reported.~~

INFORMATION

Foreign Criminals.

The following persons are reported to be uttering worthless cheques, their Modus Operandi being to enter a restaurant and having partaken of food, to tender in payment a cheque for an amount considerably in excess of the sum of the bill, requesting that the amount thereof be deducted and the balance returned in cash. To date no cases of this nature have been reported in the International Settlement but there are several cases on record in the French Concession.

- (1). Max RUBINSTEIN, German Jew, age 44 years, in possession of German Passport No. 4703/38. Has been issuing cheques signed in the name "Theo. de Vieux.
- (2). Wilhelm KLINGSBERG, German Jew, age 28 years, in possession of German Passport No. 4421/38.
- (3). Willy BEIN, German Jew, age 39 years, in possession of German Passport No. 3312/39. Is reported to be living at No. 61 Chusan Road.

HEADQUARTERS CRIME BRANCH
 No. 53/39
 Date May 5, 1939

SHANGHAI MUNICIPAL POLICE.

File No.

C.I., C.B.H.Q. Station,

REPORT

Date May 5, 1939

Subject. FURTHER TO CENTRAL EUROPEAN JEWS - CRIMINAL ELEMENTS.

Made by D.S.I. KONOVALOFF Forwarded by D.I. GLOVER

D. C. CRIME
 Information

H. B. Glover
 D.I.
 5-5-39

With reference to the attached report made by D.S. Pitts the undersigned made enquiries at the French Pplice, Crime Branch, Lokawei Station where it has been ascertained that no complaint regarding the issue of two worthless cheques for the sum of \$30.00 and \$60.00 had yet been received from the management of "Cafe Abraham", 3 Route Pere Robert, by the French Police.

The French Police will not take any action against the offender BEIN until they received any complaint to the effect from the victimized concern. It was agreed that if such a complaint would be received by the French Police they will communicate with the Headquarters, S.M. Police for the necessary assistance in locating the offender(s) and obtaining the cheques in question.

Enquiries made at Crime Registry showed that no complaints had yet been registered in regard the issuing worthless cheques or committing any other offences in the International Settlement by the mentioned four persons i.e. Theod. de VIEUX, KLINGSBERG, RUBINSTEIN and BEIN.

In view of the foregoing it appears that no action could possibly be taken against this gang, at present.

The undersigned would respectfully suggest that the names of the members of this gang and their modus operandi be published in the Daily Information Sheet for information of all detectives with a view to watching their further activities.



SHANGHAI MUNICIPAL POLICE.

File No.

REPORT
(2)

..... Station,

Date..... 19

Subject.....

Made by..... Forwarded by.....

I would also respectfully suggest that their activities and modus operandi be given publicity in local Russian newspapers without mentioning names as to minimize their chances in practicing this time-old trick.



D. Konovaleff
D.S.I.

28.4.34

MEMO.

D.C. Crime

Passed to you.
Copy has been sent
to French Police to
whom victim has
not made report.
Circumstances and particulars
were given to D.S. Pitts
by Mr. Kerner of the
Jewish Refugee Committee.

J. H. Robertson

D.C. Special Branch.

SHANGHAI MUNICIPAL POLICE.

File No.

Special Branch - S. Station,

REPORT

Date April 27, 1939.

Subject. Central European Jews - Criminal Elements.

Made by. D. S. Pitts.

Forwarded by.

C. G. G. J. J.

With reference to a report dated March 31, 1939 relating to, among others, Max RUBINSTEIN, I forward herewith three cheques, for which there are no funds in the bank concerned for meeting the amounts appearing thereon.

As far as the information available allows one to judge, the cheque for \$12,000 has not been presented, but the two smaller amounts, i.e., \$30 and \$60 were handed in to the Cafe Abraham, 3 Route Pere Robert by one Willy BEIN, after this individual had partaken of food there. He paid for his meals out of the cheques and received the change in cash. According to details to hand, there is a gang of newcomers playing this time-old trick, the members being Theo. de VIEUX, KLINGBERG, RUBINSTEIN and BEIN. Their modus operandi is to enter the smaller type of restaurant, spend upwards of \$20 or so on food, hand in cheques for amounts varying between \$30 and \$100 and ask for the balance in cash.

It will be observed that the three cheques apparently emanate from the same book and in the case of those numbered 2390 and 2391, the owner of the Cafe Abraham has already complained to the local Jewish Refugees' Committee about his inability to have the cheques cashed at the bank.

The signature on Cheque No. 2396, "Simón Hartstein" is believed to be fictitious and the work of either BEIN or RUBINSTEIN.

*Official
Enquiry &
Report*



*AS. Konovall
H. G. 28/4*

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

..... Station,

Date..... 19 ..

2

Subject.....

Made by.....

Forwarded by.....

Details of Max RUBINSTEIN have already been submitted, while BEIN, who is a fireman by profession, born in Berlin on March 26, 1900 and in possession of German passport No. 3312/38 issued in Berlin on September 30, 1939, is reported to be living at present at 61 Chusan Road.

Ja Pitts

D. S.

WR
P. A. to D. C. (Sp. Br.)
29/4

D. C. (Special Branch).

CONFIDENTIAL
CONFIDENTIAL

REPORT

SHANGHAI MUNICIPAL POLICE
S.M. REGISTRY
No. S. B. D. 5422(2)
Special Agent - S. I. Sigmon

Date April 27, 1939

Subject. Central European Jewish Refugees - Criminal Elements.

Made by D. S. Pitts. Forwarded by C. Crawford. 89

The following information has been secured from official sources in regard to the criminal activities of newly arrived Jewish refugees during their residence in Germany:

ROSENBAUM, Arthur, German Jew, at present residing at 305 Pingliang Road with his wife Erica.

Was charged at Luenen, Germany with "Forgery of Public Documents" and sentenced to three months imprisonment on July 27, 1937; sentence served in Dortmund.

He is in possession of German passport No. 19002 issued on October 29, 1938 in Hamburg.

LEVY, Siegfried, German Jew, present whereabouts unknown; possibility exists that he has not yet arrived in Shanghai.

Born in Altona, Hamburg on November 20, 1888. Was a former member of the Social Democratic Party and a leader of the District Reichsbanner (military formation). Was taken into preventive custody by German State Police (Gestapo) on charges of high treason and sexual offences between Jews and Aryans. Subsequently released and not imprisoned.

*DC Crime Information
Jhs Robertson
DC (S.B.)*



81.
28/4
28/4
P. A. to D. C. (Sp. Br.)

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

2

Station,

Date.....19

Subject.....

Made by.....

Forwarded by.....

MAYER, Fritz Siegfried, German Jew, born at
Bausendorf, Wittlich, at present
residing at 708 Whashing Road. In
possession of German passport No,
183 issued on October 26, 1938 by
the Wittlich Police.

Known to be a strong sympathiser in
doctrines of German Communist Party,
but has never been proved to be a
member. Was detained in custody
for ten days by the Wittlich Police
on a charge of offences against
the German State.

FRAENKEL, Walter, German Jew, born at Schneider-
muhle on May 8, 1892, at present
residing with his wife, Kathe, at
Room 1, 109 Macgregor Road. In
possession of German passport No.
760/38 issued on October 31, 1938 by
the Police in Schneidermuhle.
On December 3, 1925 was charged at
the Schneidermuhle District Court
with offences relating to the adulter-
ation of food and fined RM.300 or
in lieu thereof, 30 days imprisonment.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

.....Station,
Date.....19

3

Subject.....

Made by.....Forwarded by.....

Was charged on April 27, 1929 in the same court with operating a slot-machine during prohibited hours.

One day's imprisonment.

On April 28, 1931 was charged in the Schneidermuhle Criminal Court with rape. Sentenced to four months' imprisonment.

On March 3, 1935 was charged in the Schneidermuhle District Court with offences relating to unlawful competition in the conducting of business affairs. Fined RM.50 or in lieu thereof, 25 days' imprisonment.

Arrangements have been made for this office to be supplied with the criminal records of all refugees when such details are forwarded, from time to time, from Berlin and Vienna. This is necessarily a slow job and will take a considerable time to complete, but as it comes through, the information gathered will be duly submitted.

G. A. Piers
D. S.

D. C. (Special Branch).

D.S. Piers is making very elaborate to secure the photos of these people.

22R.
P.A. to D.C. (Sp. B.)
2/4

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY

S.1, Special Branch

REPORT

No. 5-2-220
Date April 22, 1939

Subject (in full) Ernst KAUFFMAN - German Jewish refugee bad character

Made by D.S. Pitts

Forwarded by

C. Coanfora D.I.

Further to a report dated March 31, 1939 relating to criminal elements among the newly arrived Jewish refugees, I forward herewith a photograph of Ernst KAUFFMAN, particulars of whom have already been submitted.

D. S. Pitts

D. S.

D.C. (Special Branch).

DBR.
P.A. to D.C. (Sp. B.)
12/4

DC. Crime
Information -
five copies of photo attached.
John Robertson
DC (S.B.)

FILE
762

FILE

7614

CD 11

CONFIDENTIAL

SHANGHAI MUNICIPAL POLICE.

SHANGHAI MUNICIPAL POLICE

File No. REGISTRY

No. J. B. D. 5422(C)

Special Branch

REPORT

Date March 21, 1939

Subject: Arrival in Shanghai of Jewish Refugees - Criminal Elements.

Made by: D. S. Pitts.

Forwarded by:

C. Crawford D.S.

Information secured this afternoon from the "I.C." Committee, 190 Kiukiang Road in regard to the activities of undesirable characters among the recently arrived Jewish refugees is as follows:

Arthur HIRSCH: German Jew born in Berlin on November 25, 1894. Single, in possession of Reich Passport No. 2372 issued in Vienna on November 9, 1938. Has a bad reputation in Vienna and is now suspected of being a pimp and procurer, working between the Olympia Cafe in Wayside District and the Rosemarie (?) Cafe in Broadway. Is said to be endeavouring to entice young Jewish newcomers to enter a life of prostitution. Arrived here on December 20, 1938 from Europe and is or was residing at 24/11 Ward Road.

Max RUBINSTEIN: German Jew born in Berlin on November 25, 1895. Married, in possession of German Passport No. 4703/38 issued in Berlin on November 14, 1938. Arrived in Shanghai from Europe on December 31, 1938. Said to reside at 79 Wayside Road. Is alleged to be fond of gambling at Hai-Alai and has received sums for subsistence, etc. from the I. C. Committee. Complaints have been received by this Committee that this person

DC. Crim
Information
This Robertson
D.C. (S.B.)



Seen by P.A. name

CS6
to note
232
FILE

P.A. to D.C. (Sp. Br.)

Mr.
Noted
8 Apr 24 39

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

.....Station,

Date.....19

2

Subject.....

Made by.....Forwarded by.....

has been issuing worthless cheques signed by one "Theo. de Vieux" for several small amounts of \$40 and upwards in return for sums of cash ranging from \$12 to \$20. The bank's name is unknown at present, but it is reported to be a small establishment located in Route Pere Robert near the corner of Route Vallon.

Ernat KAUFFMAN, German Jew, born on April 3, 1911, single, in possession of German passport No. 4421/38 issued in Berlin. Is alleged to have recently secured a position with the China Advertising Company, Hongkong Road, secured an advance of \$240 after three days' employment and then disappeared.

Wilhelm KLINGSBERG, German Jew, single, born on December 12, 1912, passport No. 26432 issued on September 17, 1938, recently secured a position with the Shanghai Commercial Art Studio, 39 Peking Road and later disappeared after securing a monetary advance.

No official complaint has been made to the Police and enquiries show that none is likely to be made. The information secured is submitted for what it is worth under the usual reserve, showing that the bad characters among the newcomers are now beginning to assert themselves.

D.C. (Special Branch)

M. Pikes
D.S.

WBR
P.A. & D.C. (So. Br.)

D.S. Pikes is endeavouring to obtain photo of these people. C